

1 **STATE OF IOWA**
2 **BOARD OF EDUCATIONAL EXAMINERS**
3 **Grimes State Office Building – 400 East 14th Street**
4 **Des Moines, Iowa 50319-0147**

5
6 **Special Telephonic Meeting**

7 **Minutes**

8 **April 17, 2013**
9

10 The Board of Educational Examiners held a special telephonic meeting on April 17,
11 2013. The telephonic meeting was held to avoid requiring board members' travel and
12 expense. And, to meet a professional practices deadline for review of a proposed
13 decision.
14

15 Carol Trueg called the meeting to order. Members attending were Julio Almanza, Dan
16 Dutcher, Brenda Garcia-Van Auken, Dr. Larry Hill, Oscar Ortiz and Mary K.
17 Overholtzer. Also in attendance was Duane Magee, Executive Director, and Darcy
18 Lane, Attorney/Investigator. Tammy Duehr, Dr. Jason Glass, Dr. Beverly Smith,
19 Laura Stevens and Richard Wortmann were unable to attend.
20

21 Julio Almanza moved, with a second by Dan Dutcher, to approve the agenda.

22 **MOTION CARRIED UNANIMOUSLY.**
23

24 Oscar Ortiz moved, with a second by Larry Hill, that the Board go into closed session
25 for the purpose of discussing the decision to be rendered in a contested case,
26 pursuant to Iowa Code section 21.5(f). Roll call vote: Almanza – yes; Dutcher – yes;
27 Garcia-Van Auken – yes; Hill – yes; Ortiz – yes; Overholtzer – yes; Trueg – yes.

28 **MOTION CARRIED.**
29

30 Julio Almanza moved, with a second by Brenda Garcia-Van Auken, that the Board not
31 initiate review of the proposed decision in **case number 12-80 In the Matter of**
32 **Cassandre Dirks**, and allow the proposed decision to become the final decision of the
33 Board unless an appeal is taken by one of the parties within the time allowed by rule.

1 Roll call vote: Almanza – yes; Dutcher – yes; Garcia-Van Auken – yes; Hill – yes; Ortiz –
2 yes; Overholtzer – yes; Trueg – yes. **MOTION CARRIED.** (Duane Magee left the room
3 during the discussion of this case in closed session.)
4

5 Mary K. Overholtzer moved, with a second by Oscar Ortiz, that in **case number 12-**
6 **109**, the Board accepts the Respondent’s waiver of hearing and voluntary surrender
7 and that the Board issue an order permanently revoking the Respondent’s license with
8 no possibility of reinstatement. Roll call vote: Almanza – yes; Dutcher – yes; Garcia-
9 Van Auken – yes; Hill – yes; Ortiz – yes; Overholtzer – yes; Trueg – yes. **MOTION**
10 **CARRIED.**
11

12 Larry Hill moved, with a second by Julio Almanza, that in **case number 12-72**, the
13 Board accept the stipulation and settlement submitted by the parties, and issue an
14 Order incorporating the agreement of the parties and imposing the agreed upon
15 sanction. Roll call vote: Almanza – yes; Dutcher – yes; Garcia-Van Auken – yes; Hill –
16 yes; Ortiz – yes; Overholtzer – yes; Trueg – yes. **MOTION CARRIED.** (Duane Magee
17 left the room during the discussion of this case in closed session.)
18

19 Larry Hill moved, with a second by Julio Almanza, that the Board return to open
20 session. Roll call vote: Almanza – yes; Dutcher – yes; Garcia-Van Auken – yes; Hill –
21 yes; Ortiz – yes; Overholtzer – yes; Trueg – yes. **MOTION CARRIED.**
22

23 In **case no. 11-94, in the Matter of Teresa Ann Thomason**, the Board reviewed an
24 Order Reinstating License. This required no Board action and was for their
25 information only.
26

27 There being no further business, Carol Trueg asked for a motion to adjourn the
28 meeting. Julio Almanza moved, with a second by Oscar Ortiz. The meeting was
29 adjourned at 4:19 p.m.
30
31